

Chair/James Gmeiner Vice Chair/Thomas Orcutt Clerk/Michael Bouchard

Town of Groton Sewer Department

173 Main Street Groton MA 01450

Date: November 23rd, 2021

Time: 1:00 PM

Members Virtually Present: Chair/James Gmeiner

Vice Chair/Thomas Orcutt Clerk/Michael Bouchard

Others Virtually Present: Ann Livezey/Water & Sewer Assistant

The Meeting was called to order by James Gmeiner at 1:00 P.M.

Pepperell IMA

Mr. Gmeiner said he met with Pepperell regarding the IMA and they discussed flow over flow, cost for treatment and system costs. He told the BOSC that Mr. Brinkman has all costs broken out and he suggested we schedule a meeting with Mr. Brinkman for an explanintion of the break out. He told the BOSC that we would need to figure out the Minor/Major capital and feels the plant operation breakdown is easy enough. Mr. Gmeiner said they have (4) dedicated employees for the plant cost and (3) for the system collection cost. He said the GDRHS would have to be portioned out, so we can bill out.

Mr. Gmeiner said Groton has (3) pump stations and Pepperell has (5), they have (2) siphons and Groton has (3), which (1) is for the GDRHS. Mr. Orcutt asked if we are required to pay heat electricity on all those buildings or will those be broken out. He also asked about the GDRHS and if they would break out those costs. Mr. Gmeiner said these are all questions we can ask and he suggested that we ask Pepperell to come in for a meeting and have Mr. Brinkman explain in detail.

FY23 Budget - Center Sewer District/Four Corners District

The BOSC briefly reviewd the Budget that was revised by Ms. Crory and were all in agreement it was ready to be submitted to Mr. Haddad. Mr. Gmeiner asked Ms. Livezey to post for the meeting the BOSC will attend on December 1st, 2021 to present the FY23 budget.

Other Business: Bills Minutes Etc.

The BOSC was all in agreement to have Mr. Hadadd sign off on the Sewer System Evaluation in the Sum of \$154K

Next Meeting - December 8th, 2021

BILLS SIGNED - No bills were signed

MINUTES: No minutes were approved

<u>ADJOURN</u> – Mr. Bouchard made a motion to adjourn at 1:50 PM Mr. Gmeiner seconded the motion. Roll Call Gmeiner –Aye & Bouchard-Aye

Respectfully submitted,

Ann Livezey Water & Sewer Assistant